

**MINUTES OF
CITY OF DUVALL
COUNCIL MEETING
October 26, 2006
7:00 P.M. - Duvall Fire Station**

Council Workshop 6:00 PM: Budget Discussion/Dianne Nelson

The City Council Meeting was called to order by Mayor Pro tem Possinger at 7:05 P.M.

Council Present: Gérard Cattin, Keith Breinholt, Dianne Brudnicki, Gary Gill,
Heather Page, Glen Kuntz.

Staff Present: Steven Leniszewski, Police Lt. Carey Hert, Dianne Nelson,
Bruce Disend, Jodee Schwinn.

I. Additions or Corrections to the Agenda:

Under Consent Agenda add: Payroll in the amount of \$151,851.73; Claims in the amount of \$248,167.85; On the minutes of 10/12/06, please note the correction to the term-ending date for the appointed council position #6. Under Council add: Councilmember Cattin and Councilmember Breinholt. Under staff reports remove: Doreen Booth.

II. Adoption of Council Agenda:

*It was moved and seconded (Breinholt-Kuntz) to adopt the Council Agenda.
Motion carried. (6 ayes).*

III. Comments from the Audience:

Tove Burhen, Box 6, Duvall, reported that the Historical Society has been participating in and hosting a number of community activities, especially with students from the local schools. She gave an update on some of the many events that have been taking place, including tours of the Dougherty House and of Historic Downtown Duvall. Members will also be visiting some local classrooms. Tove announced that the Historical Society meets the first Monday of each month at the Dougherty House, and guests are always welcome. She also emphasized how valuable it would be to have a barn on the farmstead site to store historic equipment and machinery. This would also allow them to offer more programs and to hold many of their demonstrations more often.

Kristin Buck, 26512 NE Stella St., representing the Glen Kuntz W.R.E.C.K. Center, gave an update on the youth center and shared some of the programs that they are currently offering. She said they are always looking at new ways to spread the word and increase awareness of those programs. She also welcomed any new ideas or suggestions for additional programs that people would like to see offered at the youth center.

Ray Burhen, Box 6 Duvall, spoke about the sewer rate increase for 2007. He explained that rate increases are needed to keep covering the costs of the system we already have. It's important that citizens realize that they are not paying for new growth with the rate increases. Ray also announced the Sno-Valley Senior Center will be holding their annual Pie Auction at the next Steak Dinner on November 11th. He said it will be a fun evening, and he encouraged everyone to attend.

IV. Approval of Consent Agenda:

It was moved and seconded (Page-Gill) to approve the consent agenda which included Payroll in the amount of \$151,851.73; Claims in the amount of \$248,167.85; and the Council Meeting minutes of 10/12/06. Motion carried. (6 ayes).

V. Presentation: None

VI. Scheduled Items:

1. Mayor: Mayor Pro tem Possinger read a proclamation proclaiming Melissa Aitken as Honorary Mayor of Duvall for the Day! She was presented with a certificate and will be spending Sunday, October 29th, as Honorary Mayor of Duvall.

2. Committee Reports:

a. Land Use Committee: Councilmember Gary Gill reported the Committee has been meeting every other week and discussing the Comprehensive Plan Updates. He also reported that a public hearing is being held tonight regarding the Comprehensive Plan at a special Planning Commission meeting.

b. Public Works Committee: Councilmember Gary Gill reported that the Committee met and reviewed the budget and also looked at some of the design concepts for the Big Rock Ball Field.

c. Ad-Hoc Main Street Committee: Councilmember Gary Gill reported the Committee's last meeting will be held on Monday evening. They will be looking over the whole project and reviewing what they will be presenting to the City Council.

d. Public Safety Committee: Councilmember Gérard Cattin reported that the Committee met and discussed several issues including felonies, and Police Department training. Some of the training that has been scheduled for the department this fall is firearms training, defensive driving course, and a small town shooting response exercise. Councilmember Cattin commented that he is very pleased with the direction of the training, and that the department is doing a good job of providing public safety to the citizens.

e. Economic Development Committee: Councilmember Dianne Brudnicki reported that the trolls for the Woodinville-Duvall Bridge are currently being created and that project should be complete soon. She also reported that there has been discussion of the possibility of constructing a graffiti wall at the skate park. They will be looking at different options for that.

f. Finance & Administration Committee: There was no report.

3. Council:

a. Councilmember Gerard Cattin reported that he attended the Eastside Transportation Partnership meeting. He reported that 405 will be undergoing quite a bit of major construction in the coming months, and WSDOT has put out a process and pamphlet to try and help address the traffic and problems that will be associated with the construction.

b. Councilmember Keith Breinholt reported that he attended the Sustainability Conference sponsored by the Suburban Cities Association last Saturday, as did Mayor Ibershof and Doreen Booth. Three of the main issues that were discussed were housing, growth, and criminal justice. He commented that affordable housing was discussed quite a bit, and that issue brings up the question, “What is Duvall doing about affordable housing?” He also stated that the trend in King County is for smaller lots, tighter zoning and residential developments over commercial space. In light of this trend recent developments such as the South UGA Annexation provide a service to our growing community that is necessary for our viability

4. Staff:

a. Steven Leniszewski, Interim Public Works Director, reported that he and Mike Fisher attended the WSDOT Annual Winter Conference. He said they were able to meet our area managers and it was good to network with them. He also reported that our area and specifically SR203, is listed third on the WSDOT priority list for winter response and maintenance. Steven also reported that the Skate Park project is moving along. They have already excavated the bowl and concrete will probably be poured next week.

b. Police Lt. Carey Hert, gave an update on some of the training the Police Department has been participating in recently. He reported that an “Active Shooter Exercise” will also be held on November 28th at Carnation Elementary. He extended an invitation to any Councilmembers that are interested in attending. Lastly, Lt. Hert reported that the traffic safety vehicle that was recently purchased with a grant should be in Duvall in November.

c. Dianne Nelson, Finance Director, distributed a report detailing the current status of the City’s impact fees, as required by law. She briefly reviewed the report and the fees with Council.

VII. Public Hearing: None

VIII. New Business:

1. (AB06-86) Resolution #06-13 approving the Final Plat of the Stoneridge Subdivision SU97-009. *It was moved and seconded (Page-Gill) to approve Resolution #06-13 approving the Final Plat of the Stoneridge Subdivision SU97-009. Carried. (5 ayes) (1 nay-Cattin).*

IX. Executive Session: *None*

X. Adjournment:

It was moved and seconded (Cattin-Brudnicki) to adjourn. Motion carried. (6 ayes). Meeting Adjourned 7:42 p.m.

Signed _____
Mayor Pro tem Jeffrey Possinger

Attest _____
Jodee Schwinn, City Clerk